

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**February 15, 2011**

**9:30 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**COMMITTEE MEMBERS**

Tony Oliveira, Interim Chair/Vice Chair

John Chiang  
George Diehr  
Debbie Endsley  
Rob Feckner  
JJ Jelincic  
Henry Jones  
Bill Lockyer  
Priya Mathur

**DRAFT**

**DRAFT**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the December 14, 2010, Health Benefits Committee Meeting Minutes
3. Program Wide Reports
  - a. Health Care Reform Update
  - b. Health Open Enrollment Period Results
  - c. Partnership for Change
  - d. Premium Normalization Study
4. Long-Term Care Program
  - a. Approval of Long-Term Care Program Proposals and Application Period for 2011

Information/Doug McKeever  
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Information/James DeBenedetti

Action/Tim Skillman

- Information/Kathleen Billingsley
5. Assistant Executive Officer Report
    - Annual Rolling Calendar Review
    - Health Benefits Branch Assignment Matrix
  6. Proposed Agenda for March 15, 2011, Health Benefits Committee Meeting
  7. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.